

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

**Wednesday, September 19, 2012
6:00 PM**

**Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
Navasota, Texas**

AGENDA

1. Call to order
2. Public Comment
(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)
3. Public Hearing to commence at 6:30PM – Proposed revisions to the District rules that establish provisions from this past legislative session relating to SOAH hearing. A copy of the proposed rules is available for review at the District Office at the address described above and on the District's webpage at www.bluebonnetgroundwater.org
4. Discussion and possible action to approve Amended FY 2012 District Budget.
5. Discussion and possible action to approve FY 2013 District Budget.
6. Discussion and possible action to approve designations for Money Market Account.
7. Discussion and possible action to approve new savings account.
8. Discussion and possible action to approve the revised District Rules and readopt the District Rules.
9. Discussion and possible action to address agenda items for upcoming meetings.
10. Discussion and possible action to designate dates and times for FY 2013 Board of Directors Meetings.

11. Date for next Board meeting – October 17, 2012.

12. Adjourn

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above.

Executive Session

The Board of Directors of the Bluebonnet Groundwater Conservation District reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). No final action will be taken in Executive Session.

Posted _____ at _____

By _____

(Title) _____